

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 17, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. The meeting was recessed by Mayor Hedgecock at 3:13 p.m. to meet as the Committee of the Whole for budget review. The meeting was reconvened by Mayor Hedgecock at 4:50 p.m. with all members present. Mayor Hedgecock adjourned the meeting at 5:21 p.m. to meet at 9:00 a.m. Tuesday, June 18, 1985, in closed session in the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Chaplain Kenneth R. Gordon,

Naval Base San Diego.
FILE: MINUTES

Jun-17-1985
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Mitchell.
FILE: MINUTES

Jun-17-1985
ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
06/03/85 P.M.
06/04/85 A.M. and P.M.

FILE: Minutes

COUNCIL ACTION: (Tape location: F124-130.)
MOTION BY JONES TO APPROVE. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-50: (O-85-195) ADOPTED AS ORDINANCE O-16446 (New
Series)

Amending Chapter IX, Article 5, Division 1, of the San
Diego Municipal Code, by amending Sections 95.0100,
95.0101, 95.0102, 95.0103, 95.0104, 95.0105, 95.0106,
95.0107, 95.0108, 95.0110, 95.0111, 95.0112, 95.0123, and
95.0126, regarding Signs and House Numbers.
(Introduced on 6/3/85. Council voted 8-0. District 1 not
present.)

FILE: MEET

COUNCIL ACTION: (Tape location: F160-164.)
CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.
Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-198) INTRODUCED, TO BE ADOPTED JULY 1, 1985

Introduction of an Ordinance establishing a new parking
meter zone on the east side of Columbia Street, between
Beech and Cedar Streets; establishing a parking time limit

of two hours between the hours of 8:00 a.m. and 6:00 p.m.,
Sundays and certain holidays excepted, in the above
described location; authorizing the installation of the
parking meters and the necessary signs and markings.
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed zone was requested by the
owners representing 83 percent of the affected property
frontage. Recent parking surveys determined the average
occupancy and the average stay per vehicle to be 91 percent and
4.8 hours, respectively. This meets the Council-approved
requirements for the average occupancy and average stay for
establishing a two-hour parking time limit zone and parking
meters.

FILE: --

COUNCIL ACTION: (Tape location: F165-169.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-52: (O-85-206) INTRODUCED, TO BE ADOPTED JULY 1, 1985

Introduction of an Ordinance establishing a parking meter
zone on the north side of Robinson Avenue between 7th and
8th Avenues; establishing a parking time limit of two hours
between the hours of 8:00 a.m. and 6:00 p.m., Sundays and
certain holidays excepted in the above described location;
authorizing the installation of the parking meters and the
necessary signs and markings.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour parking and
parking meter zone was requested by the property owners
representing 83 percent of the affected frontages. Recent
parking surveys determined the average occupancy and the average
stay per vehicle to be 85.6 percent and 7.7 hours, respectively.
This meets the Council-approved requirements for the average
occupancy and average stay for establishing a two-hour parking
time limit zone and parking meters.

FILE: --

COUNCIL ACTION: (Tape location: F165-169.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2252) CONTINUED TO JUNE 24, 1985
Biorad, Digilab Division, for the purchase of one
fourier transform infrared spectrometer and gas
chromatograph adaptor for an actual cost of \$83,581,
including tax; authorizing the transfer of \$55,581
within the Sewer Revenue Fund 41506 from the Unallocated
Reserve (70697) to the Wastewater Laboratory Program
(70212). (BID-6401)

Subitem-B: (R-85-2255) ADOPTED AS RESOLUTION R-263380
Quality Metals, Inc. for the purchase of 800 aluminum
sheets for an actual cost of \$48,785.44, including tax
and a contingency cost not to exceed \$4,435.04, in the
event of an over run. (BID-6245)

Subitem-C: (R-85-2251) ADOPTED AS RESOLUTION R-263381
Industrial Waste Systems for the purchase of one trash
collection and storage system, Items 1, 2, 3 and 5 for
an actual cost of \$29,770.43, including tax and terms.
(BID-6362)

FILE:

Subitem-A --,

Subitems-B and C MEET

COUNCIL ACTION: (Tape location: F170-192.)
CONSENT MOTION BY McCOLL TO CONTINUE SUBITEM-A TO JUNE 24, 1985,
AT COUNCIL MEMBER MITCHELL'S REQUEST AND ADOPT SUBITEMS B AND C.
Second by Cleator. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2256) TRAILED TO JUNE 18, 1985
San Diego Landscape Maintenance Co. for furnishing tree
removal service for removal of an estimated 210 Shamul Ash
trees for an estimated cost of \$45,000. (BID-6335)

Subitem-B: (R-85-2254) ADOPTED AS RESOLUTION R-263382
Elite Communication Systems for the purchase of one word
processing system including Alternate A (hard disk drive)
for a total of \$38,343.43, including terms. (BID-6395)

Subitem-C: (R-85-2257) ADOPTED AS RESOLUTION R-263383
Motorola C & E, Inc. for providing the San Diego Police
Department's command van with two-way radio communication
capabilities for a total cost of \$25,637.89, including tax
and terms. (BID-6403)

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO TRAIL SUBITEM-A TO JUNE 18, 1985, AT
COUNCIL MEMBER GOTCH'S REQUEST AND ADOPT SUBITEMS B AND C.

Second by Cleator. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2258) ADOPTED AS RESOLUTION R-263384
Moore Recreation and Park Equipment for the purchase of 24
concrete picnic tables and benches for a total cost of
\$16,066.08, including tax and terms. (BID-6459)

Subitem-B: (R-85-2253) ADOPTED AS RESOLUTION R-263385
Genuine Auto Parts for the purchase of two wheel alignment
racks (AMMCO No. 2235 with accessories) for a total cost of
\$12,693.53, including tax and terms. (BID-6357Q)

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2179) ADOPTED AS RESOLUTION R-263386
Atlas Tree for furnishing tree maintenance service in the
Tierrasanta Open Space Maintenance District, as may be

required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$10,200, with options to renew contract for four additional one-year periods, with price escalations of 8 percent the first option year, 10 percent the second option year, 15 percent the third option year, and 18 percent the fourth option year. (BID-6387)
(District-7.)

Subitem-B: (R-85-2259) ADOPTED AS RESOLUTION R-263387
Sparkletts Drinking Water Corporation for furnishing drinking water and dispensers, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$10,641, including tax and terms, with an option to renew contract for an additional one-year period. (BID-6433)

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 5, Unit No. 8, a 107-lot subdivision located northeasterly of Interstate 5 and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-2338) ADOPTED AS RESOLUTION R-263388
Authorizing the execution of an agreement with Baldwin Building Company for the installation and completion of public improvements.

Subitem-B: (R-85-2337) ADOPTED AS RESOLUTION R-263389
Approving the final map.

Subitem-C: (R-85-2336) ADOPTED AS RESOLUTION R-263390
Approving the acceptance by the City Manager of a grant deed of Baldwin Building Company, granting to City Lots 103, 105 and 107 of Carmel Valley Neighborhood 5, Unit No. 8.

FILE:

Subitems-A and B SUBD-Carmel Valley
Neighborhood 5, Unit No. 8

Subitem-C DEED

F-2883 CONTFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-105:

Four actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 3, an 81-lot subdivision
located northeasterly of Interstate 15 and Pomerado Road:
(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-85-2311) ADOPTED AS RESOLUTION R-263391
Authorizing the execution of an agreement with McMillin
Scripps Two for the installation and completion of public
improvements.

Subitem-B: (R-85-2310) ADOPTED AS RESOLUTION R-263392
Approving the final map.

Subitem-C: (R-85-2309) ADOPTED AS RESOLUTION R-263393
Authorizing the City Manager to enter into an agreement
with McMillin Scripps North for the payment of fees.

Subitem-D: (R-85-2308) ADOPTED AS RESOLUTION R-263394
Approving the acceptance by the City Manager of a grant
deed of McMillin Scripps Two, granting to the City Lot 298
of McMillin Scripps Three Unit No. 3.

FILE:

Subitems-A, B, and C SUBD - McMillin Scripps
Three Unit No. 3;

Subitem-D - DEED F-2884

CONTFY85-2 DEEDFY85-1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the final subdivision map of North City West (N.C.W.) Neighborhood 7 Units 2 and 6, a three-lot subdivision located northeasterly of Interstate 5 and Del Mar Heights Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-2322) ADOPTED AS RESOLUTION R-263395
Approving the final map of N.C.W. Neighborhood 7 Units 2 and 6.

Subitem-B: (R-85-2321) ADOPTED AS RESOLUTION R-263396
Approving the acceptance by the City Manager of the street easement deed of Pardee Construction Company, granting to the City an easement for public street purposes in a portion of the Northeast Quarter of the Southwest Quarter of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating the same as and for a public street, and naming the same El Camino Real.

FILE:

Subitem-A SUBD North City West (N.C.W.)
Neighborhood 7 Units 2 and 6;

Subitem-B

DEED F-2885 DEEDFY85-1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-2276) ADOPTED AS RESOLUTION R-263397

Granting an extension of time to January 1, 1987 to Oscar Padilla and Margarete K. Padilla, subdividers, to complete the improvements required for Willow Street Property Unit No. 1.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: On December 24, 1975, the City entered into an agreement with Oscar Padilla and Margarete K. Padilla, husband and wife, for the construction of public improvements

for Willow Street Property Unit No. 1. The agreement expired on December 24, 1977. On May 16, 1983, a time extension was granted to January 1, 1985, by Resolution R-258459. The subdivider has requested a second time extension to January 1, 1987. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Willow Street Property Unit No. 1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-2283) ADOPTED AS RESOLUTION R-263398

Rescinding Resolution R-258035, adopted February 28, 1983, declaring George J. Nicholas and Penelope Nicholas, subdividers of Mira Mesa Mini Mall, to be in default under the subdivision improvement agreement; authorizing the City Manager to execute a Notice of Completion and Acceptance for the above subdivision.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The Mira Mesa Mini Mall subdivision is located at the southeast corner of Mira Mesa Boulevard and Black Mountain Road. On February 28, 1983, the City Council, by Resolution R-258035, declared the subdivider to be in default because he had not completed the improvements; the agreement had expired, and he was making no effort to complete the work. The public improvements are now complete and accepted and all the requirements of the subdivision's improvement agreement have been met. It is recommended that this subdivision be accepted and that the subdivider's Performance Bond No. 598330, with Fidelity and Deposit Company of Maryland, in the amount of \$35,900, be released.

FILE: SUBD - Mira Mesa Mini Mall

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Two actions relative to the Downtown Street Tree

Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-85-2318) CONTINUED TO JUNE 24, 1985
Resolution of Intention to annex territory to the District
and to levy and collect assessment.

Subitem-B: (R-85-2319) CONTINUED TO JUNE 24, 1985
Approving the City Engineer's report submitted in
connection with the establishment of the Downtown Street
Tree Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for the Downtown Street Tree Maintenance
District. The District provides landscape and special area
maintenance. The Fiscal Year 1986 proposed maintenance costs
for the district are as follows:

Downtown Trees	\$157,923
Centre City Way	69,806
Sidewalk Sweeping	35,000
Marina	12,000
Incidentals	55,266
Total Expenses	\$329,995
Reserve	66,000
Total	\$395,995
Less Carry-over and Interest	232,572
Assessed to District	\$163,423

A substantial carry-over of funds will result in assessments to
property owners in the "Downtown Trees," "Centre City Way" and
"Sidewalk Sweeping" zones being unchanged from FY 1985. The
"Marina" zone is being assessed for the first time to provide
maintenance of the Columbia Pathway within that development.
The proposed assessment is approximately \$40 per dwelling unit.
It is proposed to expand the "Sidewalk Sweeping" zone to include
the perimeter of the Horton Plaza Center, Omni Hotel, and
Spreckles Building. It is proposed that three lots at the
southwest corner of 9th Avenue and "G" Street be annexed to the
District to provide maintenance of new street trees.

FILE: --

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO CONTINUE TO JUNE 24, 1985, AT
COUNCIL MEMBER MARTINEZ'S REQUEST. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-110:

Two actions relative to the Rancho Bernardo Landscape
Maintenance District:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-2315) ADOPTED AS RESOLUTION R-263399
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-85-2316) ADOPTED AS RESOLUTION R-263400
Approving the City Engineer's report submitted in
connection with the establishment of the Rancho Bernardo
Landscape Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for Rancho Bernardo Landscape Maintenance
District. The district provides landscape maintenance for
street-scapes and center islands. The Fiscal Year 1986 proposed
maintenance cost for the district are as follows:

Contractual Maintenance	\$ 42,482
Center Island Sealing	26,000
Water & Electric Service	8,936
Incidentals	19,783
Total Expenses	\$ 97,201
Reserve	9,720
Total	\$106,921
Less Carry-over & Interest	12,400
Less City Contribution	7,437
Assessed to District	\$ 87,084

There will be an increase in the amount assessed to the District
for Fiscal Year 1986 as compared to Fiscal Year 1985 primarily
because of the inclusion of the one-time center island sealing
project. The annual assessment for Fiscal Year 1986 will be
approximately \$8.55 per single family dwelling as compared to
\$5.00 for Fiscal Year 1985. The center island sealing project
will improve the appearance of the medians and may reduce future
maintenance costs.

FILE: STRT M-99

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-111:

Three actions relative to establishing Business Improvement

Districts pursuant to the Parking and Business Improvement Area Law of 1979:
(See City Manager Report CMR-85-288. Mid-City and Park North East Community Areas. Districts-3 and 8.)

Subitem-A: (R-85-2325) ADOPTED AS RESOLUTION R-263401
Resolution of Intention to establish the El Cajon Boulevard Business Improvement District; setting the date and time of a public hearing.

Subitem-B: (R-85-2324) ADOPTED AS RESOLUTION R-263402
Resolution of Intention to establish the Adams Avenue Business Improvement District; setting the date and time of a public hearing.

Subitem-C: (R-85-2323) ADOPTED AS RESOLUTION R-263403
Resolution of Intention to establish the North Park Business Improvement District; setting the date and time of a public hearing.

FILE:

Subitem-A STRT L-6;

Subitem-B STRT L-5;

Subitem-C STRT L-7
COUNCIL ACTION: (Tape location: F170-192.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-112: (R-85-2400) ADOPTED AS RESOLUTION R-263404

Authorizing the City Auditor and Comptroller to transfer the amount of \$28,600 from the City Clerk's budget to the Allocated Reserve Fund 10001 to provide funds for the completion of the project to computerize the Municipal Code.

(See City Clerk Report CC-85-06 dated 6/6/85.)

CITY CLERK REPORT: The City Council directed the City Clerk and City Attorney on May 17, 1982, to work with the San Diego Data

Processing Corporation on a joint effort to computerize, typeset and reprint the San Diego Municipal Code. In the Fiscal Year 1985 budget process, monies were approved in our budget for the computerization of the Code in case it was needed to complete the project. In this last phase, which is the typesetting and printing of the Code, it has been determined that \$28,600 will be necessary - \$20,000 in Miscellaneous Contractual Services, \$7,100 in Print Shop Services and \$1,500 in Office Supplies for new Code page storage. Following the example of other large municipalities, which have the Charter printed with the Code, we are requesting that \$7,100 be included with the transfer so that the Code and Charter can be issued together. Separate Charters would, of course, be available.

The Municipal Code is already available in the LEGIS computer system for City departments using computer terminals. The Code Index database is being updated now which will greatly facilitate retrieving information from the Code database. In the next two months, the Code will be typeset directly from the computer database using the computerized typesetter recently purchased by the Print Shop and 500 new, more readable Codes with larger type and longer pages printed for distribution to City Departments and sale to the public. The project required additional time and effort over that expected due to complex developmental problems and the need to clean up over 1,000 errors in the existing Code. The growing size of the Code means that it would be necessary to budget for two binders for each Code instead of one, all of which adds to the cost. This will be the last budget transfer necessary as we project the new Code to be completed by the end of the summer of this year.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-2235) ADOPTED AS RESOLUTION R-263405

Authorizing the City Auditor and Comptroller to transfer \$250,000 from Fire Department Operating Budget, Fund 100, Department 120, Program Element 12042, Object Account 4222 to CIP-33-069, Fire Department Support Services Complex, for development and implementation of a computer aided dispatch system in conjunction with the relocation of the Communications Center in the Support Services Complex.

CITY MANAGER REPORT: Capital Improvements Project CIP-33-069 is for the design and construction of a Fire Department Support Services Complex to house the present Repair Facility and the Communications Dispatch Center. The current location of the Dispatch Center, in the City Operations Building, is inadequate for the size and layout of the new computer aided dispatch system. The new Communications Center will provide adequate space for the system which will be operational within two years. This transfer will provide initial funds for the development and implementation of the computer aided dispatch system in conjunction with the relocation of the Communications Center in the Support Services Complex.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-2280) ADOPTED AS RESOLUTION R-263406

Establishing a Truck Parking Prohibited Zone on the east side of Morena Boulevard from Asher Street to a point 500 feet south of Asher Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: Two complaints have been received from the Police Department concerning the undesirable parking of large moving vans on Morena Boulevard south of Asher Street. In addition, the Board of Directors representing the owners of the 70-unit Mission Bay Condominiums has requested that large trucks be prohibited from parking on Morena Boulevard adjacent to their project. Morena Boulevard is a four-lane major street and bus route with an average of over 20,000 vehicles per day. The location of the proposed restriction is on a curve and is adjacent to residential property containing 70 occupied condominiums and a 12-unit project under construction. Large vehicles parked on this curve restrict the visibility for motorists exiting Asher Street onto Morena Boulevard. It is recommended that the parking of vehicles rated at over 10,000 pounds gross vehicle weight be prohibited from parking on the east side of Morena Boulevard from Asher Street to a point 500 feet south of Asher Street.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-2277 Rev.) ADOPTED AS RESOLUTION R-263407

Authorizing the City Manager to execute the 1985 Group Medical and Hospital Service Agreement with the Kaiser Foundation Health Plan to: a) Extend the contract for a one-year period from August 1, 1985 through July 31, 1986; b) Add Kaiser's Residential Treatment Program for alcohol and drug rehabilitation; and c) Authorize a premium rate increase, as follows:

	Per Month	
Monthly Premiums	From:	To:
Employee (Flexible Benefits Plan):	\$ 70.98	\$ 77.50
One Dependent (Employee paid):	\$ 70.96	\$ 77.50
Two or More Dependents (Employee paid):	\$130.56	\$141.96

CITY MANAGER REPORT: We have been advised by the Kaiser Health Plan that their community-based premium rates will increase 8 percent this contract year. In addition, an added benefit will be the RTP (Residential Treatment Program) for alcohol and drug rehabilitation. Therefore, Kaiser premium rates will increase a total of 9 percent resulting in the following rate structure: The City-paid employee coverage will increase \$6.52 per month; the employee-paid one dependent coverage will increase \$6.54 per month; and the employee-paid two or more dependents coverage will increase \$11.40 per month.

FILE: CONT - Kaiser Foundation Health Plan, Inc.

CONTFY85-1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-2278) ADOPTED AS RESOLUTION R-263408

Authorizing the execution of an agreement with Mohle,

Grover and Associates for the preparation of a comprehensive traffic engineering report on bicycle detection systems; authorizing the expenditure of an amount not to exceed \$20,000 from Local Transportation Funds, CIP-58-049, for providing funds for the above project.

CITY MANAGER REPORT: This agreement with Mohle, Grover and Associates is for the preparation of a comprehensive traffic engineering report on bicycle detection systems. Staff has received complaints from bicyclists regarding the need for adequate signal detection. In order to develop a broad-based, timely and completely objective evaluation of traffic signal bicycle detection, and the formulation of a bicycle detection strategy that can be adopted from a practical point of view by the City, it is proposed to utilize the services of a consulting engineer for this project. Letters of interest were solicited from qualified consultants by means of advertisements appearing in the San Diego Daily Transcript on October 19 and October 26, 1984. The firm of Mohle, Grover and Associates was selected as the recommended consultant.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-2291) ADOPTED AS RESOLUTION R-263409

Authorizing the City Manager to execute a Ridesharing Program agreement between the City of San Diego, the State of California, the County of San Diego, and the San Diego Association of Governments for the purpose of continuing the San Diego Regional Ridesharing Project, for the period of October 1, 1985 through September 30, 1986.

CITY MANAGER REPORT: The San Diego Regional Ridesharing Program is a cooperative venture between the State, the City of San Diego, SANDAG, and the County of San Diego. It was initiated in 1975 and subsequently extended, with Council approval, through several supplemental agreements. The current agreement, authorized by Council Resolution R-261568 on September 17, 1984, expires on September 30, 1985. Approval of the proposed agreement would renew the current agreement for the period of October 1, 1985 through September 30, 1986. The overall content of the agreement has not changed. The objective of this program is to reduce air pollution, traffic congestion

and fuel consumption in the San Diego Region by encouraging car pooling and other ridesharing methods.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-2343) ADOPTED AS RESOLUTION R-263410

Consenting to a Joint Public Hearing on the proposed Second Amendment to the Redevelopment Plan for the Columbia Redevelopment Project; authorizing the establishment of a date, time and place therefor; authorizing publication and mailing of notice of the joint public hearing.

(See memorandum from CCDC Executive Vice-President dated 6/4/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-2344) ADOPTED AS RESOLUTION R-263411

Consenting to a Joint Public Hearing on the proposed Third Amendment to the Redevelopment Plan for the Columbia Redevelopment Project; authorizing the establishment of a date, time and place therefor; and authorizing publication and mailing of notice of the joint public hearing.

(See memorandum from CCDC Executive Vice-President dated 6/4/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: F170-192.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-210) INTRODUCED AND ADOPTED AS ORDINANCE
O-16447 (New Series)

Introduction and adoption of an Ordinance amending Chapter

II, Article 7, Division 20, of the San Diego Municipal Code, by amending Sections 27.2023 and Section 27.2205; adding Section 27.2205.1, Division 22; adding Sections 27.3201 through 27.3211, Division 32, all relating to Ballots and Write-In Candidates, to allow "write-in" candidates in primary elections.

(See City Attorney Report dated 5/10/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: F057-091.)

MOTION BY MITCHELL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-201: (R-85-2371) ADOPTED AS RESOLUTION R-263412

Authorizing and directing the City Auditor and Comptroller to amend the Fiscal Year 1985 Capital Improvement Program to add CIP-39-304, Horton Plaza Project - Land Acquisition; authorizing and directing the City Auditor and Comptroller to transfer \$1,000,000 from CIP-52.257, Horton Plaza Street and Sidewalk Improvements, to CIP-39-304, Horton Plaza Project - Land Acquisition, and \$1,700,000 from CIP-52.257, Horton Plaza Street and Sidewalk Improvements, to CIP-39-301, Gaslamp - Fourth Avenue Project; authorizing the City Auditor and Comptroller to disburse such funds to the Redevelopment Agency.

(See memorandum from CCDC Executive Vice President dated 6/6/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: F092-118.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones.

By common consent the question was divided.

Vote on the transfer of funds for the Nash project: Passed by the following vote: Mitchell-nay, Cleator-nay, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Vote on the Fourth Avenue project: Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-1949 Rev.) ADOPTED AS RESOLUTION R-263413

(Continued from the meetings of April 29, 1985, May 13, 1985 and May 20, 1985; last continued at Mayor Hedgecock's request.)

Confirming the appointment, by the Mayor, of Kenneth R. Kurtz to serve as a member of the Funds Commission for a four-year term ending January 28, 1989, to replace Betty J. Foster, whose term has expired.

(See memorandum from Mayor Roger Hedgecock dated 6/3/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: F120-123.)

MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-2313) ADOPTED AS RESOLUTION R-263414

Authorizing the execution of Amendment No. 5 to Task Order No. 5 of the Master Agreement with CH2M Hill, Inc., for engineering services in connection with the South Bay Wastewater System and related facilities from a cost not to exceed \$9,177,446 to a cost not to exceed \$9,794,007 (a total increase of \$616,561); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$616,561 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$616,561 from the Sewer Revenue Fund (41506), Wastewater Engineering Program (70820) for the above project.

(See City Manager Report CMR-85-287. District-2.)
WU-U-85-284.

FILE: CONT - CH2M Hill, Inc. CONTFY85-1

COUNCIL ACTION: (Tape location: E630-704.)

MOTION BY GOTCH TO ADOPT AND REFER THE RECOMMENDATIONS PRESENTED

BY MR. OLSEN TO THE CITY MANAGER FOR REVIEW. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: GRANTED HEARING FOR JUNE 24, 1985, 10:30 A.M.

The matter of a proposed ballot measure on Growth Management.

(See memorandum from Council Member Jones dated 6/11/85; memorandum from Council Member Jones dated 6/7/85; and Draft Ordinance.)

NOTE: This item has been docketed in compliance with Rule 4, Section 22.0101 of the San Diego Municipal Code, which provides that a Councilmember shall have the privilege to cause the full Council to vote on whether or not a Committee decision on any matter which has not been denied by all five members of the Committee should be set aside and the matter reheard by the entire Council.

At the Rules Committee meeting of 6/10/85, the Committee voted 4-1 to take no action on this item. Districts 1, 6, 8 and the Mayor voted yea. District 4 dissented.

Today's action is for Council to determine whether or not to allow a hearing of the item by full Council. If Council votes to allow a hearing of the item, Council may also vote to hear the item today, or may set the hearing for a different date and time, at its discretion.

FILE: MEET

COUNCIL ACTION: (Tape location: F131-162.)

MOTION BY JONES TO GRANT HEARING FOR JUNE 24, 1985, 10:30 a.m.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-85-2437) ADOPTED AS RESOLUTION R-263415

Designating Assistant City Manager John Lockwood as the Acting City Manager for the City of San Diego, from and after June 28, 1985, to serve until the replacement for City Manager Ray T. Blair is appointed.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-85-2458) ADOPTED AS RESOLUTION R-263416

Changing the time of the regularly scheduled Council Meeting of Monday, June 24, 1985 from 2:00 p.m. to 10:30 a.m., pursuant to Rule 1e of the Permanent Rules of the City Council.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-85-2393) ADOPTED AS RESOLUTION R-263417

Declaring that the quarterly night City Council meeting scheduled for June 25, 1985 shall be conducted at the Town and Country Hotel, San Diego, California (in the Mission Valley area), and will commence at 7:00 p.m., pursuant to Rule 1 (d) of the Permanent Rules of the City Council, Section 22.0101 of the San Diego Municipal Code.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-85-2335) ADOPTED AS RESOLUTION R-263418

A Resolution approved by the City Council in Closed Session on Tuesday, June 4, 1985 by the following vote:
Mitchell-not present; Cleator-yea; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; Murphy-yea; Martinez-not present; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$25,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Hilde Krypka; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$25,000 made payable to Hilde Krypka and her attorney, Merel G. Nissenberg, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Hilde Krypka's personal injury claim arising out of the incident of October 26, 1984.

Williams/Herring/DB

Aud. Cert. 859107.

NOTE: The Auditor's Certificate was not requested prior to Closed Session. The vote taken in Open Session shall be the official vote.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S405: (R-85-2431) ADOPTED AS RESOLUTION R-263419

A Resolution approved by the City Council in Closed Session on Tuesday, June 4, 1985 by the following vote:
Mitchell-not present; Cleator-yea; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; Murphy-yea; Martinez-not present; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$9,144.45 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to James R. Tapetillo (Superior Court Case No. 468576, James R. Tapetillo v. City of San Diego); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$9,144.45 made payable to James R. Tapetillo and George R. McClenahan, attorney of record, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of James R. Tapetillo's personal injuries as a result of the incident of July 3, 1980.

Williams/Herring/DB

Aud. Cert. 859126.

NOTE: The Auditor's Certificate was not requested prior to Closed Session. The vote taken in Open Session shall be the official vote.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S406: (R-85-2447) ADOPTED AS RESOLUTION R-263420

A Resolution approved by the City Council in Closed Session on Tuesday, June 4, 1985 by the following vote:
Mitchell-not present; Cleator-yea; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; Murphy-yea; Martinez-not present; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$9,000

to Richard Vargas and \$5,500 to James Van Landingham in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Richard Vargas and James Van Landingham (South Bay Municipal Court Case No. 21436); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$9,000 made payable to Richard Vargas and Janice F. Mulligan, attorney of record, and a check in the amount of \$5,500 made payable to James Van Landingham and Janice F. Mulligan, attorney of record, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Richard Vargas' and James Van Landingham's personal injuries as a result of the incident of July 8, 1983.

Williams/Herring/JE

Aud. Certs. 859158, 859159.

NOTE: The Auditor's Certificate was not requested prior to Closed Session. The vote taken in Open Session shall be the official vote.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407: (O-85-219) APPROVE FIRST HEARING

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the personnel authorization of Council District 2, Department 022, in General Fund 100, two Council Representative I positions and deleting therefrom one (1.00) Council Secretary position; exempting said positions from the Classified Service; and establishing a salary rate therefor.

(See memorandum from the Personnel Director dated 6/7/85; memorandum from Council Member Cleator dated 6/4/85.)

COUNCIL MEMBER REPORT: In November, 1979, the voters approved an amendment to Charter Section 117 to allow for additional positions in the Unclassified Service. This Charter Section now

reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council." The requested positions have significant management level responsibilities which fall well within the managerial definition contained in Charter Section 117(a) 17. Also, these positions have duties and responsibilities comparable in level of difficulty and independence to those of other Council Representatives in the City, whose positions have been exempted from the Classified Service. The Civil Service Commission reviewed this recommendation on June 6, 1985. By separate memorandum, the Commission is forwarding its comment, which is in support of exempting these positions from the Classified Service.

Cleator

NOTE: The second public hearing for the introduction and adoption of the Ordinance has been scheduled for June 18, 1985. See Item S500.

FILE: --

COUNCIL ACTION: (Tape location: E723-734.)

MOTION BY GOTCH TO APPROVE FIRST HEARING. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-2454) ADOPTED AS RESOLUTION R-263421

The matter of the Proposition "J" limit with regard to waiving Proposition "J" and or waiving Proposition "J" for public safety services.

(Docketed at the request of Mayor Roger Hedgecock.)

FILE: MEET

COUNCIL ACTION: (Tape location: B050-C293.)

Motion by Cleator to waive proposition J budget restrictions for the Police Department. Second by Martinez. Withdrawn.

Motion by Mitchell to amend the motion to include the Harbor Patrol and Life Guard for the exemption from Proposition J restrictions. Second by Gotch. Failed by the following vote:

Mitchell-yea, Cleator-nay, McColl-yea, Jones-nay, Struiksma-nay, Gotch-nay, Murphy-nay, Martinez-nay, Mayor Hedgecock-nay.

MOTION BY CLEATOR TO APPLY EXEMPTION FROM PROPOSITION J TO ALL

DEPARTMENTS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-nay, Jones-nay, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S409: (R-85-2404) ADOPTED AS RESOLUTION R-263422

Adopting the schedule to follow in filling the upcoming vacancy in the Seventh Council District Office in order to comply with the procedures provided by Sections 27.3101 through 27.3108 of the San Diego Municipal Code. (See memorandum from the City Clerk dated 6/7/85 (Exhibit "A"); memorandum from Mayor Roger Hedgecock dated 6/7/85; report from the City Attorney dated 6/6/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: F045-047.)

MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S410: (R-85-2190) TRAILED TO JUNE 18, 1985

(Continued from the meetings of May 28, 1985 and June 10, 1985; last continued at Council Member Jones' request.) Authorizing and empowering the City Manager to execute a lease agreement with BFI XV Realty Fund, Ltd., for the use of the third floor of the Executive Complex (Crocker Bank Building) for office space for City departments, for a period of 5 years, commencing August 1, 1985; authorizing the expenditure of \$126,240 in Fiscal Year 1986 as follows: \$102,072 from the General Fund 100, Non-Departmental Expenditures (Dept. 601, Org. 143); \$6,768 from Risk Management Administration Revolving Fund, Administration Program (Dept. 084, Org. 410); and \$17,400 from Building Inspection Department, Housing and Conservation Program (Dept. 130, Org. 351), for the above purpose; authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$300,000 from Non-Departmental Expense, Special Census (Dept. 601, Org. 121) to Allocated Ordinances and Resolutions (901), to provide funds for moving expenses and renovation of the second floor of the City Administration Building to accommodate the Risk Management Department. (See City Manager Report CMR-85-267. Centre City Community Area. District-8.)

Aud. Certs. 859088 and 86009.

FILE: --

COUNCIL ACTION: (Tape location: E704-723.)

By common consent the item was trailed to June 18, 1985.

* ITEM-S411: (R-85-2329) ADOPTED AS RESOLUTION R-263423

Establishing the following sewer service charges, pursuant to Section 64.0404 of the San Diego Municipal Code, to become effective July 1, 1985:

1. The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be \$8.00 per month.
2. The monthly sewer service charge for all premises, other than single family dwellings serviced by separate water meters, shall be in accordance with the following Classifications of non-single family residence User Groups established for the corresponding Average Suspended Solids Concentrations and with corresponding rates per hundred cubic feet (HCF) of monthly water usage (assuming a normal 50 - 70 percent ratio of sewer flow to water use):

User Class	Average Suspended Solids Concentration (Parts Per Million)	Rate Per HCF
A	0 - 100	50.7 cents
B	101 - 200	53.2
C	201 - 300	56.8
D	301 - 400	56.8
E	401 - 500	60.4
F	501 - 600	62.9
G	601 - 700	65.3
H	701 - 800	67.7
I	801 - 900	70.1
J	901 - 1,000	72.6
K	1,000 +	*

* Class K includes all dischargers of wastewater containing average suspended solids concentration of more than 1,000 parts per million. The percent of the monthly sewer charge will be computed individually for each discharger in Class K.

(See City Manager Report CMR-85-265 and Committee Consultant Analysis PFR-85-31.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 5 voted yea.

District 7 not present.

WU-U-85-2.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S412: (R-85-2449) ADOPTED AS AMENDED AS RESOLUTION
R-263424

Creating the Rancho Mission Canyon Advisory Committee, pursuant to Section 43 (b) of the City Charter, to advise the City Council on matters involving the potential acquisition and development of Rancho Mission Canyon; declaring that the Committee shall be temporary in nature and shall advise the City Council with regard to the above matters during the period of July 1, 1985 through June 30, 1987; declaring that the Committee shall meet at least quarterly and at such other times as deemed necessary; appointing Dick Murphy Chairman of the Committee and declaring that the Committee shall be made up of the following persons and representatives:

1. A representative of the people living in the vicinity of the west end of the canyon, who shall initially be April Boling.
 2. A representative of the people living in the vicinity of the east end of the canyon, who shall initially be Joe Frazier.
 3. A representative of the people living in the vicinity of the north side of the canyon, who shall initially be Dick Murphy.
 4. A representative of the Navajo Community Planners.
 5. A representative of the San Carlos Area Council.
- (See memorandum from Council Member Murphy dated 6/10/85. Rancho Mission Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO AMEND TO CHANGE JOE FRAZIER TO STEVE FISHER AS A REPRESENTATIVE OF THE PEOPLE LIVING IN THE VICINITY OF THE EAST END OF THE CANYON AND ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S413: (R-85-2450) ADOPTED AS RESOLUTION R-263425

Creating the Mission Gorge Road Improvement Committee, pursuant to Section 43 (b) of the City Charter, to advise the City Council on matters involving projects to enhance the aesthetics of Mission Gorge Road, including:

1) The design and maintenance of the landscaping of the center median on Mission Gorge Road between Zion Avenue and Allied Road, paid for by Kaiser; 2) The design and maintenance of the landscaping on the north side of Mission Gorge Road between Princess View Drive and Margerum Avenue, a condition of the V.R. Dennis Conditional Use Permit; 3) The design and construction of colored, stamped, concrete center medians on Mission Gorge Road; 4) The undergrounding of utilities along Mission Gorge Road; 5) The Grantville Precise Plan;

Declaring that the Committee shall be temporary in nature and shall advise the City Council with regard to the above matters during the period of July 1, 1985 through June 30, 1987; declaring that the Committee shall meet at least quarterly and at such other times as deemed necessary; appointing Dick Murphy as Chairman of the Committee and declaring that the Committee shall be made up of the following persons and representatives:

1. A representative of the people living east of Margerum Avenue in the vicinity of Mission Gorge Road, who shall initially be Dick Murphy.
2. A representative of the people living west of Margerum Avenue in the vicinity of Mission Gorge Road, who shall initially be Joe Miller.
3. A representative of businesses doing business in the vicinity of Mission Gorge Road, who shall initially be Gary Dennis.
4. A representative of the Navajo Community Planners.
5. A representative of the San Carlos Area Council.

(See memorandum from Council Member Murphy dated 6/10/85. Mission Gorge Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S414: (R-85-2451) ADOPTED AS RESOLUTION R-263426

Directing the City Manager to prepare proposed specifications with Auditor's Certificates for the construction of identification signs for the Princess Del Cerro Neighborhood Park, Grantville Neighborhood Park, and Navajo Canyon Open Space, and bring them back to City Council so that the projects can be put out to public bid; declaring that monies for the construction of the signs shall come from the appropriate park service district funds.

(See memorandum from Councilmember Murphy dated 6/10/85. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S415: (R-85-2452) ADOPTED AS RESOLUTION R-263427

Authorizing and approving a partial waiver of fees in the amount of \$1,219 for the use of Golden Hall on June 27, 1985, by Mothers Against Drunk Drivers (MADD), for the purpose of holding a fundraiser to provide scholarships for students in San Diego County involved in the fight against drunk driving; authorizing and approving the transfer of an amount not to exceed \$1,219 from the General Fund Unallocated Reserve to the Convention and Performing Arts Center Fund.

(See City Manager Report CMR-85-299 and Committee Consultant Analysis PFR-85-32.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5, and 7 voted yea. Aud. Cert. 859161.

FILE: MEET

COUNCIL ACTION: (Tape location: F170-257.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S416:

Four actions relative to Transfer Agreements between the City of San Diego and the San Diego Metropolitan Transit Development Board (MTDB):
(See City Manager Report CMR-85-301.)

Subitem-A: (R-85-2394) ADOPTED AS RESOLUTION R-263428
Authorizing the execution of a Grant Transfer Agreement between the City of San Diego and the San Diego Metropolitan Transit Development Board.

Subitem-B: (R-85-2395) ADOPTED AS RESOLUTION R-263429
Authorizing the execution of an agreement for transfer of title of certain public mass transit system assets from the City of San Diego to the San Diego Metropolitan Transit Development Board.

Subitem-C: (R-85-2398) ADOPTED AS RESOLUTION R-263430
Approving proposed amendments to the Articles of Incorporation of San Diego Transit Corporation changing the sole member from the City of San Diego to the San Diego Metropolitan Transit Development Board.

Subitem-D: (R-85-2399) ADOPTED AS RESOLUTION R-263431
Approving proposed amendments to the By-Laws of San Diego Transit Corporation primarily relating to the membership of the Board of Directors of the Corporation.

FILE: MEET

COUNCIL ACTION: (Tape location: F053-057.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-) ADOPTED AS RESOLUTION R-263432

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Appointing Council Member Murphy to continue as Chairman of the Mission Trails Regional Park Task Force until such time as a new Seventh District City Council Member is appointed or elected and assumes office.

FILE: MEET

COUNCIL ACTION: (Tape location: F257-261.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:21 p.m. to meet at 9:00 a.m. Tuesday, June 18, 1985, in closed session in the twelfth floor conference room on pending litigation.

FILE: MINUTES

COUNCIL ACTION: (Tape location: F262 267).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF HELEN WEISS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.